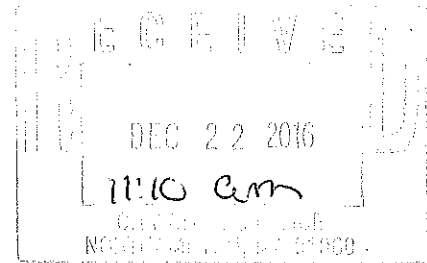


Amended 12/22/16

**Special Meeting of the Board of Trustees
Tuesday December 27, 2016
Library – 5:00pm**

AGENDA

- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
- VII. New Business**
Discussion and possible **VOTE** to ratify the Unit D Contract 2016-2019
Discussion and possible **VOTE** to appoint Crystal Fairman as Business Manager
- VIII. Adjourn:**



The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.